

**MINUTES OF: Public Health Advisory Committee Meeting**  
**DATE: Thursday, June 13, 2019**  
**TIME: 8:00am-9:30am**  
**LOCATION: Health & Human Services Building, Public Health Center Room 1001**



**Members Present:** Mary Baer, Chair / Citizen Member; Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; Andrew Dresang, Froedtert Health; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center; Betty Koepsel, Citizen Member; Mary Reich, Lake Area Free Clinic

**Members Absent:** Dr. Steven Andrews, Aurora Healthcare / Waukesha County Medical Society; Dr. Ross Clay, Citizen Member; Vicki Dallmann-Papke, HHS Board Liaison / ProHealth Care

**Ex Officio Members Present:** Mary Jo Hamman, Waukesha County Public Health Division, WIC Supervisor; Theresa Imp, Waukesha County Public Health Division, Family & Community Health Supervisor; Ben Jones, Waukesha County Public Health Division, Manager / Health Officer; Liz Laatsch, Waukesha County Public Health Division, CD Supervisor; Trista Neary, Waukesha County Public Health Division, Administrative Specialist; Mary Smith, Aging & Disability Resource Center of Waukesha County, Manager; Sarah Ward, Waukesha County Environmental Health Division, Manager

**Ex Officio Members Absent:** Bridget Gnad, Waukesha County Public Health / HHS, Emergency Preparedness Coordinator

**Guests:** Colleen Peebles, Waukesha Sixteenth Street Community Health Center, Clinic Manager

AGENDA	TOPICS		ACTION ITEMS	DATE DUE
Call to Order		Mary Baer calls the meeting to order at 8:02 a.m.		
Approval of Minutes		MOTION: Andrew Dresang, second by Betty Koepsel, to approve the minutes from May 9, 2019 Motion carried 6-0.		
Advisory Committee		No Update		
Agency Reports	Sixteenth Street Community Health Center – Kerri Ackerman	Kerri Ackerman reports that Waukesha Sixteenth Street Community Health Center has continued to see an increase in the number of medical clients seen. AODA numbers vary each month and they are in the process of interviewing to fill two behavioral health therapist positions. Kerri introduces Colleen Peebles to the committee. Colleen is the new Clinic Manager for the Waukesha office.		
	ProHealth Hispanic Health Resource Center – Jessica Kadow	Jessica Kadow provided an update for the Hispanic Health Resource Center, a non-revenue producing Department of ProHealth Care, which opened in 2001. The majority of programming is grant funded and all staff are Spanish speaking. Over 200 clients are seen per month, no referral is needed. In 2018 there were over 5,700 individual contacts made and there was great success with the Diabetes Prevention Program. Jessica informs that an Advisory Committee does meet quarterly to discuss community education gaps and service needs.		

<p>Committee Reports</p>	<p>Health &amp; Human Services Board – Vicki Dallmann-Papke</p>	<p>No Update</p>		
	<p>Environmental Health Division – Sarah Ward</p>	<p>Sara Ward informs that the Environmental Health Division continues to work on the 2020 budget. There are no divisional changes to share.</p> <p>A community meeting is scheduled with the DNR and local residents in Lannon to discuss the positive E.coli bacteria results. The school system change has been expedited for improvement before the new school year, at a cost of \$10,000 for hookup and \$2,500 internal.</p> <p>Humane Officers continue to have a physical presence in the parks, averaging one park per week.</p> <p>A small North Prairie establishment was issued a temporary order to close for 14 days until violations were corrected. To date, no corrections have been made, so the order will stand.</p> <p>A complaint was submitted regarding a local Panera, where the customer received their salad order twice with blood present from an employee who had cut their hand. All parties have been compliant in the investigation.</p> <p>Sara reports it is the busy season for food trucks and farmers markets, so the sanitarians are out doing inspections regularly.</p> <p>An application was submitted for a tick removal kit mini grant. Determination should be received next week. A newly hired Administrative Specialist will be starting July 1, 2019.</p>		
	<p>Aging &amp; Disability Resource Center – Mary Smith</p>	<p>Mary Smith reports that the ADRC is also working on the 2020 budget, bringing some new challenges. The Older Americans Act funding is based on population minority, poverty level and living status (alone vs. with others). Waukesha County’s low report of these risks does negatively impact funding dollars received. There is a 2% decrease in the formula used to determine rural funding.</p> <p>Mary informs there has been a marked increase in calls / requests for services and respite dollars are already depleted for the current year.</p> <p>Dementia Care Specialist Randy Kohl has taken another position outside of Waukesha County. New Dementia Care Specialist, Jennifer Harders, will start on July 8, 2019.</p> <p>Currently recruiting for a part time Health Promotions Coordinator, who will provide evidence based community education.</p> <p>Mary shares that there were 100+ attendees at the recent Internet Safety for the Elderly presentation.</p>		
<p>Public Health Division Reports</p>	<p>Manager / Health Officer – Ben Jones</p>	<p>Ben Jones informs that the 2020 Public Health budget is also in the process of finalization.</p> <p>Liz Laatsch has received a promotion and is now the Public Health Coordinator. Liz’s former position of CD Supervisor has been posted and applications are being reviewed.</p> <p>Hispanic Health Fair planning continues with hopes of partnering with the schools for promotion of the event in October. Public Health will be taking over the marketing for the event.</p> <p>Project Homeless in collaboration with United Way will be held on September 9<sup>th</sup>. Further information will be shared with the group.</p>		

		<p>CHIPP – Steering Committee will meet in July. The Opioid action team is working on implementation of continued SBIRT training within the County. The Nutrition &amp; Physical Activity action team has organized many walks in the parks events and has been promoting the Harvest of the Month information. The Mental Health action team has provided a number of QPR (Question, Persuade, Refer) trainings, as well as suicide prevention initiatives focusing on youth.</p> <p>OFR – Planning continues, there is a large amount of legal and confidentiality concerns to work through. Goal remains to complete one review by August.</p>		
	<p>Preparedness –</p>	<p>Ben Jones shares that the CDC is shifting preparedness focus towards pandemic flu events. A full scale exercise is required by Fall 2021. Waukesha County hosted a table top exercise with hospital systems and critical infrastructures, including first responders.</p>		
	<p>Communicable Disease – Liz Laatsch</p>	<p>Liz Laatsch reports that there has been a confirmed mumps case in Waukesha County. A Kentucky resident was visiting family here, after a recent trip to Asia. Individual saw a local doctor and had labs done. Positive results were received after he had returned home. Louisville Health Department is in contact with the individual, however; he is refusing to cooperate with providing information about possible contacts while here.</p> <p>One to two measles suspect cases are received each week. 1022 confirmed cases throughout 26 states. This is the highest number of confirmed cases since 1992. Zero confirmed cases in Wisconsin to date.</p> <p>Liz informs that new travel vaccines will be available as of July 9, 2019, including oral Cholera, pre-exposure Rabies and Japanese Encephalitis. There is still a shortage of Shingrix with a long wait list. We receive about 10 doses every two months, prioritizing those needing second dose of vaccine.</p> <p>New TB screening recommendations have been established for staff where annual testing will not be needed, an annual screening form will need to be completed.</p> <p>Ben states that Ebola is still increasing in the Democratic Republic Congo and has now spread to Uganda. It is considered the largest outbreak with 2000+ infections, 1400+ deaths and over 130,000 vaccinations provided. There is also a designated measles outbreak with 87,000 confirmed cases and over 1500 deaths.</p>		
	<p>Family &amp; Community Health – Theresa Imp</p>	<p>Theresa Imp shares that an application was submitted for a mini-grant from the Wisconsin Breastfeeding Coalition to promote breastfeeding friendly businesses. If received, grant money would be used to help boost the current mother's room within HHS.</p> <p>Drug Affected Infant pillar objective to collaborate with jail staff has been effective, with a meeting scheduled next week. Jail staff has also agreed to let one Public Health Nurse come in to talk to pregnant inmates.</p> <p>Public Health Nurse Heather Heard will be presenting at the next combined HHS Board / Committee meeting.</p>		

	<p>WIC – Mary Jo Hamman</p>	<p>Mary Jo Hamman reports that new Breastfeeding Peer Counselor, Carrie Knight, will be starting on June 17, 2019. She will be attending the two day WIC training in August. A bilingual Breastfeeding Peer Counselor will be onboarding in July.</p> <p>Policy changes are expected in June regarding improved access and in-state agency transfers. Remote services have been approved for families experiencing hardship.</p> <p>Mary Jo shares that the Global Latch On event will take place on Saturday, August 3, 2019 at the Brookfield Farmer’s Market. This year there will be vendors on-site.</p>		
<p>Walk-In Items</p>		<p>Mary Smith informs that the work load has increased and a state relocation team has been established to help in the relocation of residents who live in the local facilities that have re-programmed for short term rehab only and are no longer are accepting Medicaid. This affects 450 nursing home beds within Waukesha County.</p>		
<p><b>Next Meeting</b></p>		<p>Summer recess to be determined and committee emailed with next meeting date.</p>		
<p><b>Adjournment</b></p>		<p>9:12am</p>		

Minutes by: Trista Neary

Minutes Approved On: 8/8/2019